

*** CITY OF WAVERLY ***
**WAVERLY LIGHT AND POWER
BOARD OF TRUSTEES MEETING**
Regular Meeting
Wednesday, February 8, 2012 – 6:00 p.m.
1002 Adams Parkway
PLEASE NOTE DATE CHANGE

- (1) Roll Call
- (2) Agenda Management
- (3) Public Forum
- (4) Minutes of January 3, 2012, Regular Meeting
- (5) Action Items
 - A. Ratify Trade Accounts – Accounting Manager
 - i. W/O CUNA or Wartburg or Ael Suhr Enterprises – all can approve
 - ii. Just Wartburg – minus Moeller
 - iii. Just CUNA – minus Koenig
 - B. Review Financials – Accounting Manager
 - C. Resolution #3-12 – Reimbursement Resolution – Accounting Manager
 - D. Election of Board of Trustees Officers (Chair, Vice-Chair, Secretary) – General Manager
- (6) Information Items
 - A. Monthly Department Reports
 - B. Community Involvement Committee Report – Chris Schaedig
 - C. Energy Efficiency History and Trends – Energy Services Manager
 - D. New City Website Launch – Utility Relations Specialist
 - E. Operations Policies – Operations Manager
 - F. Dashboard – 4th Quarter 2011 – General Manager
 - G. MEAN Update – General Manager
- (7) Board Committee Reports
 - A. Communication Committee – Linda Moeller
- (8) Board Calendar
- (9) Discussion Items
 - A. Board Performance Review
 - B. General Manager Performance Review
 - C. Board Officer Terms
- (10) Other Business
- (11) Adjournment

Copies to:

City Hall
Mayor Brunkhorst
Dick Crayne, City Adm.
Waverly Public Library

Waverly Newspapers
KWAY Radio
Dale Goeke
wlp.waverlyia.com

Dennis Magee, Courier
Gary Boorum – City Council Liaison